

Independent Directors Elected in Accordance with Securities and Exchange Act Eligibility Criteria and Related Information

1. The Company, in accordance with the regulations of the Company Act and the Securities and Exchange Act, set forth the election method for independent directors and the relevant standards in Article 18 of the Charter.
2. The Board meeting on March 20, 2012 resolved to elect three independent directors at the annual general shareholders' meeting on June 19, 2012, and to announce information on the acceptance of nomination of independent director candidates in accordance with the Company Act. Excerpts of the announcement are as follows:

1. Meeting time: June 19th (Tuesday), 2012 at 10:00 a.m.
2. Meeting place: Golden Dragon Hall of Taoyuan Chuto Plaza Hotel (No. 398 Taoying Rd., Taoyuan City, Taoyuan County)
3. Based on Article 192-1 of the Company Act and resolutions of the 3/20/2012 Board meeting, here list the rules of accepting shareholders' nominated candidates for independent directors and related matters:
 - (1) The qualifications of shareholding nominators: those who own over 1% of the Company's total outstanding shares may in written form issue to the Company a candidate list for independent directors.
 - (2) The number of independent directors to be elected: 3 (three).
 - (3) When the nominations are accepted: the Company accepts nomination of independent director candidates from 4/5/2012 to 4/16/2012. The nomination has to comply with Article 192-1 of the Company Act, and be submitted to the Company by 16:30 pm on 4/16/2012 (address: 186 Ruey Kuang Road, Neihu, Taipei 11491). If submitted via postal service, the nomination has to arrive by the due time, with "letter of nomination of independent director candidates" clearly stated on the envelope, and the letter delivered by registered mail service. The nominator has to clearly state the account name, account number, telephone number, and mailing address, with original shareholder stamp or signature enclosed, for review by the Board of Directors and the review reply.
 - (4) Where the nominations are accepted: Delta Electronics, Inc. (address: 186 Ruey Kuang Road, Neihu, Taipei 11491)
 - (5) Documents that should be enclosed with the nomination: the nominees' names, ID number, academic record, professional experience, letter of consent, declaration of non-violation of Article 30 of the Company Act, and related documents. If the nominee is a shareholder of an institution or its representative, the basic information of the shareholder on the registry of the institution and the proof of share-count owned by the shareholders should also be enclosed. Those that fail to submit the aforementioned documents shall be excluded from the candidate list.

- (6) The professional credentials, shareholdings, and concurrent posts of the candidates for independent directors should comply with the Regulations Governing Appointment of Independent Directors and Compliance Matters for Public Companies
- (7) Under the following circumstances, the Board of Directors of the Company shall decline the inclusion of the candidate list for independent directors:
- a. The nomination is not submitted within the announced period of acceptance.
 - b. At the book closure based on Item 2 or 3 of Article 165 of the Company Act, the nominator does not own at least one percent (1%) of the total outstanding shares.
 - c. The number of nominees exceeds the number of independent directors to be elected.
 - d. The related documents regulated by Item 4 of Article 192-1 of the Company Act are not enclosed.
4. The Company shall announce the independent director candidate lists which comply with regulations, and their academic records, professional experiences, shareholdings, and other related information, 40 days before the annual general shareholders' meeting, and notify the nominees of the review results.

3. On March 20, 2012, the Company's Board of Directors nominated Mr. Yung-Chin Chen, Mr. Tsong-Pyng Perng, and Mr. George Chao as the independent director candidates for the 16th director election. Also submitted were the education background and past work experience of the aforementioned director candidates, a letter of understanding issued by each director candidate to consent to act as director after he has been elected as such, a written statement issued by each director candidate assuring that he is not under any of the circumstances set forth in Article 30 of the Company Act, and other evidential documents executed and provided by each director candidate. In the meantime, the Board authorized the Chairman to execute related matters during the period of acceptance of nominations.
4. During the period of acceptance of independent director nominations, from 4/5/2012 to 4/16/2012, other than Mr. Chen, Mr. Perng, and Mr. Chao, who were nominated as independent directors for the 16th director election by the Company's Board of Directors, there was no nomination from those shareholders owning 1% or more of the Company's total outstanding shares.
5. The Company's Board of Directors on 4/30/2012 reviewed the eligibility of the independent director candidates. Information on those qualified candidates is as follows:

Independent director candidates	Education background	Past work experience	Shareholding
Yung-Chin Chen	MA Accounting, Soochow University	CPA and Partner of PwC Taiwan	0
Tsong-Pyng Perng	Ph.D. Materials Science and Engineering, University of Illinois at Urbana-Champaign	Principal, Yuan Ze University; Professor, National Tsing Hua University; President, Materials Research Society – Taiwan	0
George Chao	BA Tamkang University	Chairman, 3M Taiwan Limited	0

The aforementioned information was available for download on TSE's MOPS <http://emops.tse.com.tw> on May 2, 2012

6. The result of the independent director election on 6/19/2012

<u>Title</u>	<u>Account Name (Name)</u>	<u>Ballots</u>
Independent Director	George Chao	1,632,942,971
Independent Director	Yung-Chin Chen	1,613,961,276
Independent Director	Tsong-Pyng Perng	1,613,961,451